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Amend/CC

JAN 27 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Vets Helping Heroes, Inc.

DOCUMENT NUMBER: N07000010428

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles R. Morgenstein, Esq., Executive Director

(Name of Contact Person)

Vets Helping Heroes, Inc.

(Firm/ Company)

8000 N. Federal Highway, Suite 207

(Address)

Boca Raton, FL 33487-1681

(City/ State and Zip Code)

charlie@vetshelpingheroes.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles R. Morgenstein, Esq.

561

953-5250

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed) |
|--|--|--|--|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Vets Helping Heroes, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N07000010428

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

N/A

The new

name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8000 N. Federal Highway

Suite 207

Boca Raton, FL 33487-1681

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8000 N. Federal Highway

Suite 207

Boca Raton, FL 33487-1681

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Mmo Legal Services, LLC

8000 N. Federal Highway, Suite 207

(Florida street address)

New Registered Office Address:

Boca Raton

(City)

Florida 33487-1681

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Charles L. Monaghan, n6r

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

| | | |
|--|-----------|--------------------|
| <input checked="" type="checkbox"/> Change | <u>PT</u> | <u>John Doe</u> |
| <input checked="" type="checkbox"/> Remove | <u>V</u> | <u>Mike Jones</u> |
| <input checked="" type="checkbox"/> Add | <u>SV</u> | <u>Sally Smith</u> |

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--|----------------------|---|---|
| 1) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>D,S,T</u> | <u>Paul Barreto</u> | <u>112 Point South Drive</u> <u>Welaka, FL 32193</u> |
| 2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>T</u> | <u>Charles R. Morgenstein</u> | <u>8000 N. Federal Highway</u> <u>Suite 207</u> <u>Boca Raton, FL 33487-1681</u> |
| 3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>D</u> | <u>Charles R. Morgenstein</u> | <u>8000 N. Federal Highway</u> <u>Suite 207</u> <u>Boca Raton, FL 33487-1681</u> |
| 4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove | <u>RA</u> | <u>Irwin Stovroff</u> | <u>7374 Woodmont Court</u> <u>Boca Raton, FL 33454</u> |
| 5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove | <u>RA</u> | <u>Mmo Legal Services, LLC</u> | <u>8000 N. Federal Highway</u> <u>Suite 207</u> <u>Boca Raton, FL 33487-1681</u> |
| 6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove | | <u>CONTINUED ON NEXT PAGE 3</u> | |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

X Remove Executive Director Pat Levenson, P.O. Box 540723, Greenacres, FL 33454

X Add Executive Director Charles R. Morgenstein, Esq.

8000 N. Federal Highway

Suite 207

Boca Raton, FL 33487-1681

January 18, 2016

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

January 18, 2016

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

January 18, 2016

Dated

Signature

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Charles R. Morgenstein, Esq.

(Typed or printed name of person signing)

Executive Director

(Title of person signing)